

Village of Roaming Shores

May 8, 2019

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol, and Mark Reighard. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses. Absent was Chris Plickert.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Bob Cook, to approve the minutes of the April 16, 2019, meeting. The motion passed with all in favor with the exception of Marlene Hocevar who abstained since she did not attend the meeting.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Marlene Hocevar, seconded by Bob Cook, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *There was not one at this time.*

ROME ROCK ASSOCIATION LIASON : Cheryl Fain reported that the Association meets the first Thursday of every month. On June 1st at 10:00 AM at the Clubhouse there will be a Family Education Program.

POLICE CHIEF'S REPORT : *No report was given, it will be at the second meeting of the month.*

COMMITTEE REPORTS : *Planning/Zoning, Finance/Audit, Safety, SCAD, Road, Community Development and Records all had nothing to report at this time. Lake Dam/Stormwater – The committee met and walked the dam and will meet on Thursday, May 8th with the Utility Study Group. Utility Study – Bob Cook reported that a hearing for a resident who experience high usage will be held at the meeting on March 9th at 10:00 AM.*

VILLAGE ADMININISTRATOR'S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future.

OLD BUSINESS : *There was none at this time.*

ORDINANCE 703-07-18 : *Amending the Zoning Code to Implement Construction Bond (3rd) Tabled. No action was taken.*

ORDINANCE 722-04-19 : *Sale of Surplus Items (3rd)* A motion was made by Ed Koziol, seconded by Duane Helms, to pass Ordinance 722-04-19, for the third and final reading. The motion passed with all in favor.

ORDINANCE 723-04-19 : *Annexation of Recycling/Compost Site (3rd)*. A motion was made by Bob Cook, seconded by Ed Koziol, to pass Ordinance 723-04-19 for the third and final reading. The motion passed with all in favor.

ORDINANCE 725-04-19 : *Transferring Funds from General Obligation Retirement #3 Waterline Fund to Water Debt Service (2nd)*. Was read for the second reading.

ORDINANCE 726-05-19 : *Requiring Employees to Contribute 15% toward their healthcare premium (1st)*. A motion was made by Marlene Hocevar, seconded by Bob Cook, to table Ordinance 726-05-19. Roll Call vote was taken and the following voted in favor : Bob Cook, Marlene Hocevar and Mark Reighard. Opposed were Duane Helms and Ed Koziol. The Ordinance was tabled.

ORDINANCE 727-05-19 : *Approving the Update of the Codified Ordinances (1st)* was read for the first reading.

NEW BUSINESS/ORDINANCES FOR CONSIDERATION : Nothing to report on healthcare for Village employees, Personnel committee is waiting for quotes to come back .(2) Rate of Pay for

Village employees was discussed and Duane Helms asked if the rate of pay is based on evaluations, is there a step process? (3) Bob Cook made a motion, seconded by Marlene Hocevar, asking the Solicitor to prepare and Ordinance for a 1 MILL/ 5 year Water Operations Levy. Roll Call vote was taken and those in favor were : Bob Cook, Duane Helms, Marlene Hocevar. Opposed were Ed Koziol and Mark Reighard, the motion passed. Discussion followed with Ed Koziol asking what the money would be spent on, and added that Council needs to present a plan for the public to understand the purpose of this levy. Mark Reighard feels that the Village should sell the water system. (4) The police levy will be discussed at the Safety Committee meeting on Tuesday, May 21st. (5) Department heads were reminded that the tax budget for 2020 needs to be passed by July 15th.

ANY OTHER COUNCIL BUSINESS : Bob Cook stated that the Dam Stormwater committee is looking into putting on a levy for dam operations and is this legal? Solicitor Smith will look into this.

VISITOR’S COMMENTS : *John Ball* noted that Ordinances regarding the sale of surplus items and annexation of the recycling/compost site were passed for the third reading but do not go into effect for another 30 days. He asked Solicitor Smith if he had obtained any other quotes to refinance the village hall and added that the sales agreement for the purchase of the dam could possibly prohibit a levy. *Doris Cook* reported that there is a very large pothole going north alongside a mailbox that needs some attention.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Duane Helms, to adjourn the meeting. Mayor D’Amicone adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASURER